



**FORT MYERS BEACH TOWN COUNCIL**  
**TOWN HALL – COUNCIL CHAMBERS**  
**2523 ESTERO BOULEVARD**  
**FORT MYERS BEACH, FLORIDA 33931**

**AGENDA**

**January 15, 2009**

**9:00 AM**

- I. CALL TO ORDER**
- II. INVOCATION**
- III. PLEDGE OF ALLEGIANCE**
- IV. PUBLIC HEARINGS** *(60 minutes)*
  - A. [Lani Kai Historic/ Landmark Sign Appeal](#)
- V. LOCAL ACHIEVEMENTS AND RECOGNITIONS** *(5 minutes)*
  - A. [Florida Institute of Government Certificate of Completion, Councilmember Tom Babcock](#)
- VI. PROCLAMATIONS** *(5 minutes)*
  - A. [Estero Island Garden Club 50<sup>th</sup> Anniversary](#)
  - B. [Hazardous Materials Awareness Week](#)
- VII. ADVISORY COMMITTEES ITEMS AND REPORTS** *(5 minutes)*
  - A. [Response to Proposed Closing of the DEP Estero Bay Aquatic Preserve Office](#)
- VIII. PUBLIC COMMENT**
- IX. CONSENT AGENDA** *(5 minutes)*
  - A. [Adoption of Minutes: December 15, 2008](#)
  - B. [Adoption of Minutes: December 29, 2008](#)
  - C. [Professional Service Agreement – HMGP Basin Based Neighborhood Project](#)
- X. ADMINISTRATIVE AGENDA**
  - A. [Approval of Contract Extension for Landscape Masterplanning Services for 216 Connecticut Street](#) *(10 minutes)*
  - B. [Approval of Contract for Lobbying Services, Wm J. Peeples, PA](#) *(10 minutes)*
  - C. [Resolution 09-01, Abandoned Vessels Enforcement](#) *(15 minutes)*
  - D. [Develop Lee County Capital Projects Nomination Form](#) *(10 minutes)*

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**Page 2**

**XI. TOWN MANAGER'S ITEMS (20 minutes)**

**A. Action Items and Departmental Reports**

**B. Quarterly Financial Reports**

- Evelyn Wicks, Director of Finance

**C. North Estero Project Update**

- Jack Green, Public Works Director

**D. Stormwater Master Plan Update**

- Cathie Lewis, Deputy Director, Public Works

**XII. TOWN ATTORNEY'S ITEMS (10 minutes)**

**A. Ganim Certiorari Action Status**

**XIII. COUNCILMEMBERS ITEMS AND REPORTS**

**A. Proposed 2009 Council Meeting Calendar (10 minutes)**

**B. Continued Discussion of Support for Sanibel Environment  
Position Statement (5 minutes)**

- Councilmember Babcock

**XIV. RECAP OF ACTION ITEMS**

**XV. PUBLIC COMMENT**

**XVI. ADJOURNMENT**

**NEXT TOWN COUNCIL MEETING:** February 2, 2009 at 9:00 AM

**NOTE: THIS MEETING IS TELEVISED LIVE ON COMCAST CHANNEL 97.**

**IF A PERSON DECIDES TO APPEAL A DECISION MADE BY THE COUNCIL IN ANY MATTER CONSIDERED AT THIS MEETING/HEARING, SUCH PERSONS MAY NEED TO ENSURE THAT A VERBATIM RECORD OF THE PROCEEDING IS MADE, TO INCLUDE THE TESTIMONY AND EVIDENCE UPON WHICH ANY SUCH APPEAL IS TO BE BASED.**

**PLEASE NOTE: AGENDAS WILL BE AVAILABLE ON THE FRIDAY PRIOR TO THIS MEETING AT [WWW.FORTMYERSBEACHFL.GOV](http://WWW.FORTMYERSBEACHFL.GOV)**